



COVENANT MICROFINANCE BANK LTD
Canaan Land, Ota, Ogun State.

CUSTOMER COMPLIANCE FORM (KYC FORM)

Date

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Type of Account

Account Number

RELATIONSHIP **ACCOUNT OWNER (A) SIGNATORY (B) DIRECTOR (C)**

PERSONAL INFORMATION DATA

Surname	First Name	Middle Name	
Mother's Maiden Name	Sex	Male	Female
Date of Birth	D D M M Y Y Y Y	BVN	

Residential Address:

Landmark:

Postal Address

LGA	State of Origin	Nationality
Phone (Home)	Office	Mobile

E-mail Address

Occupation	Employer's Name
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Employer's Address:

FORM OF IDENTIFICATION

National I.D. Card	International Passport	Driver's License	Voters Card	Others (Specify)
I.D. No	Place of Issuance	Date of Issuance	Expiry Date	

FOR FOREIGNERS ONLY

Date of Arrival	Date of Departure	Visa No	
Visa Valid from	Visa Valid Till	Passport No	Passport Expiry Date
Passport Issue Date	Residence Permit No	Expiry Date	

CERTIFICATION

I certify that the above particulars are true and correct

Customer's Signature	Date
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BANK OFFICIAL

Name	Signature	Date
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